

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

REVISED AGENDA

Waukesha County Finance Committee

Monday, October 25, 2004 – 9:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 10-25-04	Future Agenda Items
Schedule Next Meeting Dates	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Resolution 159-R-012: Approve Rental Housing Project of the Waukesha County Housing Authority of the County of Waukesha, Wisconsin (Alta Mira Senior Housing Project)
2. Discuss and Consider 2005 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Contingency Fund, and End User Technology Fund)
3. Status Report on Fund Balances: Reserved, Unreserved, and Contingency Fund
4. Discuss and Consider Amendments to the 2005 Waukesha County Operating Budget
5. Ordinance 159-O-068: Adopt 2005 Waukesha County Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Waukesha Housing Authority Executive Director Dave Cappon	9:40 a.m.
2, 3	Administration Director Norm Cummings	10:00 a.m.
4	Department of Administration Staff	On Call

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Patricia A. Haukohl, Chair